

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES
OF LAFAYETTE COUNTY
WEDNESDAY, February 1, 2017 9:30 AM
UW-Extension Meeting Room – Courthouse, Darlington**

Members Present: John Bartels, Leon Wolfe, Tony Ruesga, Carol Korn, Jack Wiegel

Others Present: Lori Berget, Kory Stalsberg, Matt Hanson

The meeting was called to order by Chairman John Bartels at 9:32 a.m.

Berget stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wolfe and seconded by Wiegel to approve the Agenda for the Ag & Extension Committee meeting on February 1, 2017. Motion carried.

A motion was made by Korn and seconded by Ruesga to approve the minutes from the Ag & Extension Committee meeting on January 4, 2017. Motion carried.

Discussion, Update and Possible Action on Civil Rights – Ruesga Presenting at Southwest Region All-Staff Conference

Dominic and Tony will be presenting March 1 at Chula Vista, Wisconsin Dells – “Reaching & Serving Diverse Audiences.” Berget attended Multicultural Awareness Workshop January 19-20, 2017.

Discussion, Update and Possible Action on 2017 Clean Sweep (Lafayette/Grant/Iowa) Counties

Berget presented information to date \$55,830 for the 3 counties (\$18,610 per county). Berget, Bay and Ohlrogge will meet on March 3 to finalize items, start publicizing the 3 sites, and dates September 9 (Grant); September 16 (Iowa); and September 23 (Lafayette).

Discussion, Update and Possible Action on Office Supplies/Copies/Printing for other Offices

Bills for 2016 were presented to HR and LDC/tourism in January (copy to each board member). Starting new in 2017.

Discussion, Update and Possible Action on nEXT Generation

Hanson presented. Things will roll out shortly. Starting at Wisconsin Counties Association meeting in early February (7th). Positions, structure, contracts with counties, etc. There will be an opportunity for feedback from Counties. Later March, more detail and more feedback.

Discussion and Possible Action on 2017 UW-Extension 4-H Summer Intern

A \$3,500 line item added into 2017 Budget for the Summer Intern position. It was moved by Wolfe and second by Korn to hire a summer intern. Motion carried.

Educator Updates

Bay – Berget handed out reports and answered questions.

Stalsberg – January was a very busy month! Reported on Industry needs – especially in handling of livestock and quality carcasses. Working with a few new farmers in Lafayette County. Highlighted upcoming workshops.

Berget – handed out update for 4-H activity.

Move into Closed Session at the Request of the Extension Committee under Chapter 19 Sub-Chapter IV, Sec. 19.85(1)(c), Wisconsin Statutes (Consideration of performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility to do performance evaluations of UW-Extension Educators.)

Moved by Wiegel and second by Ruesga to move into closed session. Roll-call vote: all yes. Motion carried.

Reconvene to Open Session

Moved by Wolfe and second by Ruesga to move back into open session. Roll-call vote: all yes. Motion carried.

Discussion and Possible Action on Items Discussed in Closed Session

Moved by Wolfe and second by Wiegel to accept Berget's "SIPR." Motion carried.

Discussion and Update on 2016 Actuals and 1027 Budget Projections (2017 Salaries & Fringes)

This item was handed out at the January meeting.

Review of Vouchers

A motion was made by Wiegel and second by Korn to approve the vouchers. Motion carried.

Next Meeting Date

Next meeting will be March 6, 2017 at 9:30 a.m.

Future Agenda Items

- Clean sweep
- nEXT Generation Update
- Update on Southwest Regional Meeting (Ruesga)
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Adjournment

Moved by Wiegel and seconded by Wolfe to adjourn the meeting at 10:55 a.m. Motion carried.

Respectfully submitted,

Lori Berget, 4-H & Youth Educator
UW-Extension Department Head